

Minutes of the Housing Authority of the County of Dodge

The Dodge County Housing Authority met Wednesday, December 17, 2014 in the board room of the Housing Authority office located at 491 E Center Street, Juneau, Wisconsin.

The meeting was called to order at 8:30 am by Glenn Stousland, Chairman.

Roll Call: Glenn Stousland, Chairman, Ken Neumann, Shirley Kitchen and Mary Reak

Absent: Eugene Wurtz

Also Present: Donna Braun, Executive Director and Jamie Rhodes, Caseworker

Pledge of Allegiance

Verification of proper meeting posting

Motion was made by Shirley Kitchen to approve the agenda. The motion was seconded by Ken Neumann. Motion carried.

Motion was made by Ken Neumann and seconded by Mary Reak to dispense the reading of the November 26, 2014 minutes and approve them as presented. Motion carried.

Public Forum: None

Communications: Received email from tenant wishing to appeal a 5 day notice. Received an email from prospective Oak Grove Tenant expressing her gratitude to everyone involved in renovation accessible unit.

The Financial reports were reviewed. A motion was made by Mary Reak and seconded by Shirley Kitchen to approve the financial reports as presented. Motion carried.

Bills for Dodge 1, 6, OGLLC, HA and HUD were presented. A Motion was made by Shirley Kitchen and seconded by Mary Reak to approve the bills and pay as due. Motion carried.

Unfinished Business:

11. A Dodge 1, 6 and OGLLC Occupancy Report for period December 2014.

Theresa	12-11	Burnett	12-12	Iron Ridge	8-8	Waupun	48-46
Ashippun	12-12	Lowell	12-11	Juneau	15-15	Oak Gove	24-24
Reeseville	14-12	Hustisford	14-14	Beaver Dam	17-17		

Progress report on Housing Choice Voucher Section 8 Program: Vouchers – 138

Maintenance report- Water pipe leak in Waupun maintenance room Friday after Thanksgiving. Water leak in ADA unit thought was tile shower, actually was the shower in next apartment. Reviewing fire alarm and extinguishers services

Tenant/Program participation report-

HUD Program- Projected funds for next year. About \$12,426 Balance from year to year. We need to come down about 6 units from current vouchers.

Management report- Home Funds reports were submitted. Federal Home Bank loan AHP funds grant received on 12/15/2014 pays off WHEDA loan and preconstruction loan to Housing Authority. SVA auditor will be here 12/19/2014. A133 audit was approved by HUD without questions or follow up. Discussed Reeseville encroachment. Donna called the City of Waupun for lot line information. Sent letter to Asmus motors.

Old Business: none

New Business:

- A. A Motion was made by Ken Neumann and seconded by Mary Reak to approve the HUD Voucher Program Admin Budget.
- B. A Motion was made by Shirley Kitchen and seconded by Mary Reak to approve the Dodge 6 budget.
- C. No action was taken on the Dodge 1 budget.

A motion was made by Ken Neumann and seconded by Shirley Kitchen to adjourn.
Meeting adjourned at 9:22 a.m.


Glenn Stousland, Chairperson


Donna Braun, Executive Director